2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P06491 1. Entity Name FLUOR DANIEL ENGINEERING, INC. Mailing Address Principal Place of Business _ ONE ENTERPRISE DR. ONE ENTERPRISE DR ALISO VIEJO, CA 92656 TUS ALISO VIEJO, CA 92656-2606 US CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0782198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E, PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE FISHER, L. N U00000188320 01/24/05-80051-003 150.00 NAME ONE ENTERPRISE DR STREET ADDRESS ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE SHINKLE, RA NAME ONE ENTERPRISE DRIVE F2B STREET ADDRESS ALISO VIEJO, CA 92656 CITY - ST - ZIP VP SIMS, F.L. NAME ONE ENTERPRISE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALISO VIEJO, CA 926565 IN THIS SPACE TITLE NAME SIMS, F L ONE ENTERPRISE DRIVE F2B STREET ADDRESS CITY - ST-ZIP ALISO VIEJO, CA 92656 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED